

ADMINISTRATION, FINANCE & AUDIT COMMITTEE MEETING

Chair: A. Pappastergion

Vice-Chair: M. Gove

Committee Members:

J. Barrera

J. Carroll

K. Cotter

J. Foti

J. Hunt

V. Mannering

to be held on

Wednesday, February 15, 2012

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 10:00 a.m.

AGENDA

A. Information

1. FY2012 2nd Quarter Orange Notebook
2. Delegated Authority Report – January 2012
3. Fiscal Year 2012 Mid-Year Capital Project Performance Report
4. FY12 Financial Update and Summary as of January 2012
5. Rate Basis Data Adjustments Affecting FY13 Assessments
6. Preliminary FY13 Water and Sewer Assessments

B. Approvals

1. Proposed FY13 Current Expense Budget
2. Approval of the Sixty-Second Supplemental Resolution
3. Approval of the Sixty-Third Supplemental Resolution

WASTEWATER POLICY & OVERSIGHT COMMITTEE MEETING

Chair: J. Foti
Vice-Chair: J. Walsh
Committee Members:
J. Carroll
M. Gove
J. Hunt
A. Pappastergion
M. Turner

to be held on

Wednesday, February 15, 2012

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following AF&A Comm.

AGENDA

A. Information

1. Draft CSO Annual Progress Report for 2011

B. Contract Awards

1. Alewife Brook Pump Station Rehabilitation: Fay, Spofford & Thorndike, LLC, Contract 7034

WATER POLICY AND OVERSIGHT COMMITTEE MEETING

Chair: J. Hunt
Vice-Chair: V. Mannering
Committee Members:
J. Barrera
J. Carroll
J. Foti
M. Gove
A. Pappastergion
J. Walsh

to be held on

Wednesday, February 15, 2012

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Wastewater Comm.

AGENDA

A. Information

1. Update on Watershed Forestry Program - Presentation

B. Contract Awards

1. Community Leak Detection Task Order Services: W293, New York Leak Detection, Inc., W293A, Water & Waste Pipe Testing, Inc., W293B, Liston Utility Services, W293C, ADS Environmental Services, and W293D, Heath Consultants
2. Oakdale Facility – Phase 1A Upgrade: Ewing Electrical Co., Inc., Contract 7230 (materials to follow)

C. Contract Amendments/Change Orders

1. Lynnfield/Saugus Pipeline Project: Albanese Brothers, Inc., Contract 6584, Change Order 12
2. Installation of Second Gaseous Oxygen Line, Carroll Water Treatment Plant: William M. Collins Co., Contract 7085A, Change Order 2

REVISED

PERSONNEL & COMPENSATION COMMITTEE MEETING

Chair: K. Cotter
Vice-Chair: J. Barrera
Committee Members:
J. Foti
V. Mannering
J. Walsh

to be held on

Wednesday, February 15, 2012

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: Immediately following Water Comm.

A. Information

1. Organizational Changes within MWRA

B. Approvals

1. Approval of the MWRA Affirmative Action Plan
2. PCR Amendments – February 2012
3. Appointment of Director of Public Affairs

Chairman: R. Sullivan
Vice-Chair: J. Carroll
Secretary: J. Foti
Board Members:
J. Barrera
K. Cotter
M. Gove
J. Hunt
V. Mannering
A. Pappastergion
M. Turner
J. Walsh

BOARD OF DIRECTORS' MEETING

to be held on

Wednesday, February 15, 2012

Location: 100 First Avenue, 2nd Floor
Charlestown Navy Yard
Boston, MA 02129

Time: 1:00 p.m.

AGENDA

I. APPROVAL OF MINUTES

II. REPORT OF THE CHAIR

III. REPORT OF THE EXECUTIVE DIRECTOR

IV. BOARD ACTIONS

A. Approvals

1. Proposed FY13 Current Expense Budget (ref. AF&A B.1)
2. Approval of the Sixty-Second Supplemental Resolution (ref. AF&A B.2)
3. Approval of the Sixty-Third Supplemental Resolution (ref. AF&A B.3)
4. Approval of the MWRA Affirmative Action Plan (ref. P&C A.1)
5. PCR Amendments – February 2012 (ref. P&C A.2)
6. Appointment of Director of Public Affairs (ref. P&C A.3)

B. Contract Awards

1. Alewife Brook Pump Station Rehabilitation: Fay, Spofford & Thorndike, LLC, Contract 7034 (ref. WW B.1)
2. Community Leak Detection Task Order Services: W293, New York Leak Detection, Inc., W293A, Water & Waste Pipe Testing, Inc., W293B, Liston Utility Services, W293C, ADS Environmental Services, and W293D, Heath Consultants (ref. W B.1)
3. Oakdale Facility – Phase 1A Upgrade: Ewing Electrical Co., Inc., Contract 7230 (ref. W B.2) (materials to follow)

C. Contract Amendments/Change Orders

1. Lynnfield/Saugus Pipeline Project: Albanese Brothers, Inc., Contract 6584, Change Order 12 (ref. W C.1)
2. Installation of Second Gaseous Oxygen Line, Carroll Water Treatment Plant: William M. Collins Co., Contract 7085A, Change Order 2 (ref. W C.2)

V. CORRESPONDENCE TO THE BOARD

VI. OTHER BUSINESS

VII. EXECUTIVE SESSION

A. Litigation:

1. Amendments to Expert Witness Contracts: William A. Davison, Mary J. Davison, and Paul W. DiMaura, Trustees of Heather Realty Trust v. MWRA, Suffolk Superior Court, Civil Action No. 08-1525B

B. Collective Bargaining:

1. Collective Bargaining Update

VIII. ADJOURNMENT